

RETURN DATE: JUNE 14th, 2011 11:00 AM.

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
In re:

Case No. 1-11-40923
Chapter: 13

TAHSEEN H. SYED Debtor(s)
-----X

NOTICE OF MOTION

SIRS:

PLEASE TAKE NOTICE that upon the annexed application of
GHEORGHE PETRE ^{purchaser}, Debtor(s), a hearing will be

held before the Hon. CRAIG ^{purchaser}, Bankruptcy Judge,
to consider the Debtor's motion for an order granting relief as follows:

to grant an order so the property to be
release from stay. pursuant to RULE 362(d) to
permit me to exit the debtor

Date and time of hearing: JUNE 14th, 2011, 11:00 AM.

Location: U.S. Bankruptcy Court
271 Cadman Plaza East, Suite 1595
Brooklyn, New York 11201-1800
Courtroom # 3529, 3rd Floor

Dated: MAY 25th, 2011

Gheorghe Petre
Debtor (signature)
purchaser

RECEIVED
JUN 25 11 05 AM '11
U.S. BANKRUPTCY COURT
SOUTHERN DISTRICT OF
NEW YORK

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Case No. 1-11-40923
Chapter: 13

TANSEEN H. SYED Debtor(s)
-----X

APPLICATION IN SUPPORT OF MOTION

To the Hon. CRAIG, Bankruptcy Judge:

I, GHEORGHE PETRE ^{purchaser}, ~~Debtor~~ herein, make this application in support of my motion for the following relief:

to grant an order so the property to be
released from stay, pursuant to 11 USC 362(d).
to permit me to evict the debtor.

In support of this motion, I hereby allege as follows:

please see attached ^{application} copies.
_____.

^{purchaser}
WHEREFORE, ~~Debtor~~ prays for an Order granting relief requested.

Dated: MAY 25th, 2011

Gheorghe Petre
~~Debtor~~ (signature)
^{purchaser}

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT COURT**

In re:

Case No. 1-11-40923
Chapter: 13

TAHSEEN H. SYED (debtor)

NOTICE OF MOTION

Your Honor,

1. My name is GHEORGHE PETRE. I reside at 2016 Bleecker Street #1R, Ridgewood, New York, 11385.
2. On February 9th, 2011 there was a sheriff's auction for the property located at 107-23 111 St. Richmond Hill, N.Y. 11419.
3. The auction was held at the Queens County Sheriff's office located at 144-06 94th, Ave. Jamaica N.Y. 11435, in favor of Alberto Cardoso who had a money judgment in the amount of \$258,361.17.
4. At the time of the auction Mr. Tahseen H. Syed, the previous owner, had several other debts and they are as follows:
 - Commissioner of the State Insurance Fund - COM: 04/25/2001.....\$ 3,629.73
 - State Farm Mutual Automobile Insurance - COM: 04/06/2005.....\$ 3,770.00
 - Workers' Compensation Board - COM: 04/18/2005.....\$ 40,250.00
 - Criminal Court - COM: 03/02/1999.....\$ 90.00
 - Environmental Control Board - violation - 09/2010.....\$ 4,000.00

- Environmental Control Board - violation - 09/2010.....\$ 800.00

- Environmental Control Board - violation - 09/2010.....\$ 4,000.00

- Environmental Control Board - violation - 09/2010.....\$ 4,000.00

- Environmental Control Board - violation - 09/2010.....\$ 4,000.00

- IRS - filed 10/08/2010.... \$ 339,881.00

- Environmental Control Board - violation - 10/2005.....\$ 2,400.00

- Environmental Control Board - violation - 07/2008.....\$ 100.00

- Water and sewer charges (at this time is).....\$ 14,149.58

- Mortgage..... I do not know how much is left behind,

The total amounts of all the debts left behind from this auction besides the house's mortgage are about \$420,070.31.

At this moment the water bill is \$14,893.76 and the **DEP** passed it on to my name. – A copy of this bill is attached.

5. Following the auction I spent several thousand dollars to cover the state taxes, transfer taxes and the house insurance, and then I opened a hold-over proceeding at the Landlord-Tenant court, **case No. 62545**, to evict Mr. Tahseen Syed who still resides at the above premises. – A copy of the court notice for the next appearance is attached.

6. On May 16th, 2011, during my first appearance at the Landlord-Tenant court, Mr. Tahseen Syed's attorney asked the judge for an adjournment explaining the bankruptcy proceeding. The judge accepted the verbal explanation and set the next appearance date for July 27th, 2011.

7. As I understood, the bankruptcy filing is a long term proceeding which can last to 5 years.

8. I bought the property for my own interest and I want to use it as such, therefore I am asking for an order so the property to be released from stay so I can be able to continue my eviction proceeding.

9. It is very important for me to get such an order as soon as possible. I purchased the above property which currently I cannot use, and at this same time my current landlord gave me a 30 days notice to move out. – A copy of this notice is attached.

10. Copies of the deed as well as the recording at the department of finance are also attached.

May 25th, 2011

Respectfully yours,
Gheorghe Petre.

A handwritten signature in cursive script, reading "Gheorghe Petre", followed by a period.

[Back to NYCServ](#) [The Official New York City Web Site](#)

Water & Sewer Charges | View Items


Profile

Name: PETRE GHEORGHE **Account Number:** 6000727250001
Address: 107 23 111 ST **Status:** ACTIVE
 JAMAICA, NY 11419-0000
Borough: Queens

To display additional details for the item, click  in the Details Column. (A new window will open.)

Please select the items you wish to pay and then CONTINUE.

Outstanding Water Charges as of Monday, May 23, 2011 03:51 PM

Select	Account Number	Details	Amount Due	Amount to Pay
<input type="checkbox"/>	6000727250001		14,893.76	\$ <input type="text" value="0.00"/>
				Total Due
				\$14,893.76 \$ <input type="text" value="0.00"/>

Charges and amounts displayed above might not reflect payments made in the past few days.

If the information provided here is not accurate, please [Contact Us](#). (A new window will open.)

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CIVIL COURT OF THE CITY OF NEW YORK

Your case (*Su caso*) 62545/11
has been: (*ha sido:*)

☐ Assigned to: (*Asignado a:*)

☒ Adjourned to: (*Aplazado para:*)

Part: (*Parte:*)

D

Room: (*Sala:*)

406

Time: (*Hora:*)

9:30 AM

Date: (*Fecha:*)

7/27/11

SHERIFF'S DEED - SALE UNDER EXECUTION

This Indenture, made the 3rd day of March, Two Thousand and Eleven, Between Edgar Domenech as Sheriff of the City New York, in the State of New York, party of the first part, and:

Gheorghe Petre,
2016 Bleecker Street,
Ridgewood, NY
Party of the second part,

Whereas, a certain execution was issued out of the Supreme Court, New York County, on the 9th day of September 2010, on a judgment entered in the Supreme Court, New York County, in an action of Alberto Cardoso, Plaintiff against Guinada Inc., Skynel Design LLC, and Tasheen Haider Syed, P.E., Defendants, on the 17th day of July 2010, in favor of Alberto Cardoso, Judgment Creditor, against Guinada Inc., Skynel Design LLC, and Tasheen Haider Syed, P.E., Judgment Debtors for the sum of two hundred fifty eight thousand three hundred sixty one dollars and seventeen cents (\$258,361.17) as appears by the transcript and judgment roll filed in the Office of the Clerk of the Supreme Court, Queens County on the 2nd day of August 2010;

Whereas, said execution was directed and delivered to the Sheriff of the City of New York, commanding him to satisfy the judgment out of the real property, among other property, of the judgment debtor; and

Whereas, under the terms of the execution, the interest of the judgment debtor in the premises hereinafter conveyed and described was, per clause one below:

One: subject to the lien of said judgment when the execution was so delivered.

Whereas, the said Sheriff, by virtue of and in obedience to the command of said execution duly sold at public auction on the 9th day of February 2011, all the estate, right, title and interest which on the 2nd day of August 2010, or at any time thereafter, the said judgment debtors had, of, in and to said premises, having held the sale at New York City Sheriff's Office, Queens County Division, 144-06 94th Avenue, Jamaica, in the said County of Queens, and having first given public notice of the time and place of such sale, by advertising, serving and posting the same according to law, at which sale the said premises were struck off to Gheorghe Petre for the sum of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) being the highest bidder and that being the highest sum bidden for the same.

Whereupon, the Sheriff of the City of New York, after receiving from the said purchaser the said sum of money so bidden as aforesaid, gave to said, Gheorghe Petre, the proofs of publication, service and posting of the notice of said sale as directed by the law be given.

Now This Indenture Witnessed, that the said party of the first part, by virtue of the said Execution, and in pursuance of the act in such case made and provided, and in consideration of the sum of money so bidden as aforesaid, to him duly paid, Hath sold and by these presents Doth grant and convey unto the said party of the second part, the heirs or successors and assigns of the party of the second part forever, all the estate, right, title and interest which the said debtor had on the 2nd day of August 2010 or any time afterward, of, in and to:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Fourth Ward of the Borough and County of Queens, City and State of New York, bounded and described as follows: to wit:

BEGINNING at a point on the easterly side of 111th Street, distant two hundred and twenty (220) feet southerly from the corner formed by the intersection of the southerly side of Roanoke Avenue with the easterly side of 111th Street;

RUNNING THENCE easterly parallel with Roanoke Avenue and part of the distance through a party wall, one hundred (100) feet;

THENCE southerly parallel with 111th Street, twenty (20) feet;

THENCE westerly and parallel with Roanoke Avenue and part of the distance through a party wall, one hundred (100) feet to the easterly side of 111th Street; and

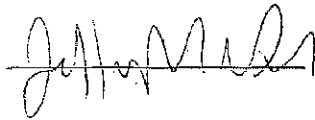
THENCE northerly along the easterly side of 111th Street, twenty (20) feet to the point or place of beginning.


SAID PREMISES being known as and by the street number 107-23 111th Street, Richmond Hill, New York 11419 BLOCK: 9549 LOT: 70

To Have and to Hold the said above mentioned and conveyed premises unto the said party of the second part, the heirs or successors and assigns of the party of the second part forever, as fully and absolutely as the said party of the first part, as Sheriff as aforesaid, can or ought to sell and convey the same by virtue of the said Execution and the law relating thereto. The word "party" shall be construed as it reads "parties" whenever the sense of this indenture so requires.

In Witness Whereof, the said Lindsay Eason, Sheriff of the City of New York, has duly executed this deed the day and year first above written.

In Presence Of:

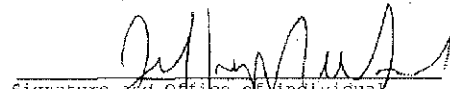



Edgar Domenech
Sheriff of the City of New York

UNIFORM FORM CERTIFICATE OF ACKNOWLEDGEMENT

State of New York)
County of New York) ss.:

On the 30th day of March, in the year Two Thousand and Eleven, before me personally appeared Sheriff Edgar Domenech, personally known to me or proved to me on the satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity as the Sheriff of the City of New York, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


Signature and Office of individual
taking acknowledgment

JEFFREY NEIL GROSCHER
NOTARY PUBLIC, State of New York
No. 02CR1786150
Qualified in New York County
Commission Expires 12/31/2013

SEAL

Sheriff of the City of New York

To

Georghe Petre,

**SHERIFF'S DEED
SALE UNDER EXECUTION**

The land affected by the within
instrument lies in Block 9549,
Lot 70

Recorded at Request of:

Georghe Petre.

**New York City Department of Finance
Office of the City Register**

HELP

**DOCUMENT ID:
2011031400885001**

[Main Options] [Search Results] [Document Details] [Show Supporting Documents]

**NYC DEPARTMENT OF FINANCE
OFFICE OF THE CITY REGISTER**

This page is part of the instrument. The City Register will rely on the information provided by you on this page for purposes of indexing this instrument. The information on this page will control for indexing purposes in the event of any conflict with the rest of the document.



2011031400885001E1E2D

RECORDING AND ENDORSEMENT COVER PAGE

PAGE 1 OF 3

Document ID: 2011031400885001

Document Date: 03-03-2011

Preparation Date: 03-14-2011

Document Type: DEED

Document Page Count: 2

PRESENTER:

GHEORGHE PETRE
2016 BLEECKER ST #1R
RIDGEWOOD, NY 11385
347-248-7545
ghpetre@yahoo.com

RETURN TO:

GHEORGHE PETRE
2016 BLEECKER ST #1R
RIDGEWOOD, NY 11385
347-248-7545
ghpetre@yahoo.com

PROPERTY DATA	
Borough	Unit Address
QUEENS	107-23 111 STREET
Block	Lot
9549	70
Entire Lot	
Property Type: DWELLING ONLY - 1 FAMILY	

CROSS REFERENCE DATA

CRFN _____ or Document ID _____ or _____ Year _____ Reel _____ Page _____ or File Number _____

PARTIES

GRANTOR/SELLER:
EDGAR DOMENECCHI, SHERIFF
144-06 94TH AVENUE
JAMAICA, NY 11435

GRANTEE/BUYER:
GHEORGHE PETRE
2016 BLEECKER ST. #1R
RIDGEWOOD, NY 11385

FEES AND TAXES

Mortgage			Filing Fee:	
Mortgage Amount:	\$	0.00		\$ 125.00
Taxable Mortgage Amount:	\$	0.00	NYC Real Property Transfer Tax:	
Exemption:				\$ 1,500.00
TAXES: County (Basic):	\$	0.00	NYS Real Estate Transfer Tax:	
City (Additional):	\$	0.00		\$ 600.00
Spec (Additional):	\$	0.00		
TASP:	\$	0.00		
MTA:	\$	0.00		
NYCTA:	\$	0.00		
Additional MRT:	\$	0.00		
TOTAL:	\$	0.00		
Recording Fee:	\$	47.00		
Affidavit Fee:	\$	0.00		



**RECORDED OR FILED IN THE OFFICE
OF THE CITY REGISTER OF THE
CITY OF NEW YORK**

Recorded/Filed 04-14-2011 10:34

City Register File No. (CRFN):

2011000135504

Grantha McMill

City Register Official Signature

THIRTY DAY NOTICE TERMINATING TENANCY

April 20, 2011

RE: Premises; Apartment 1-R

at: 2016 Bleecker Street, Flushing, New York, 11385,
used for Dwelling purposes.

TO: GHEORGE PETRE,
"John Doe" and "Jane Doe"*
2016 Bleecker Street,
Flushing, New York 11385
Apartment # 1-R


, Tenant(s)

*First name of Tenant(s) being fictitious
and unknown to Landlord, persons intended
being in possession of Apartment 1-R in
premises herein described as 2016 Bleecker Street,
Flushing, New York,

or assigns, and every person in possession of the premises.

You are hereby notified that the Landlord elects to terminate your tenancy of the above described premises now held by you under monthly hiring. Unless you remove from the said premises on May 31, 2011, the day on which your term expires, the Landlord will commence summary proceedings under the Statute to remove you from said premise for the holding over after the expiration of your term and will demand the value of your use and occupancy of the premises during such holding over.

Dated: April 20, 2011


KRZYSZTOF ROGOWSKI
LANDLORD
2016 Bleecker Street, 1-R
Flushing, New York 11385

SHERIFF'S SALE

11-9-10 OK
MB

BY VIRTUE OF AN EXECUTION ISSUED OUT OF THE SUPREME COURT, NEW YORK COUNTY, in favor of ALBERTO CARDOSO, and against GUINADA INC., SKYNEL DESIGN LLC, AND TASHEEN HAIDER SYED, P.E., to me directed and delivered, I WILL SELL AT PUBLIC AUCTION, by DENNIS ALESTRA, auctioneer, as the law directs, FOR CASH ONLY, on the 9th day of FEBRUARY 2011, at 1:00 o'clock in the afternoon, at the Queens County Sheriff's Office 144-06 94th Ave. Jamaica, NY 11435 in the county of Queens, all the right, title and interest which GUINADA INC., SKYNEL DESIGN LLC, AND TASHEEN HAIDER SYED, P.E., the judgment debtor(s), had on the 16TH day of August 2010, or at anytime thereafter, of, in and to the following properties:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Fourth Ward of the Borough and County of Queens, City and State of New York, bounded and described as follows: to wit:

BEGINNING at a point on the easterly side of 111th Street, distant two hundred and twenty (220) feet southerly from the corner formed by the intersection of the southerly side of Roanoke Avenue with the easterly side of 111th Street;

RUNNING THENCE easterly parallel with Roanoke Avenue and part of the distance through a party wall, one hundred (100) feet;

THENCE southerly parallel with 111th Street, twenty (20) feet;

THENCE westerly and parallel with Roanoke Avenue and part of the distance through a party wall, one hundred (100) feet to the easterly side of 111th Street; and

THENCE northerly along the easterly side of 111th Street, twenty (20) feet to the point or place of beginning.

SAID PREMISES being known as and by the street number 107-23 111th Street, Richmond Hill, New York 11419 BLOCK: 9549 LOT: 70

James Smyth
Deputy Sheriff
718-298-7416
Case # Q10-32346

Lindsay Eason
Sheriff of the City of New York



FINANCE
NEW YORK
THE CITY OF NEW YORK
DEPARTMENT OF FINANCE

**OFFICE OF THE SHERIFF
LAW ENFORCEMENT BUREAU**



Terms and Conditions of Execution Sale

ALBERTO CARDOSO

JUDGEMENT CREDITOR

-VS-

GUINADA INC, Skynet Design LLC.
AND TASHREEN HAIDER SYED, P.E

JUDGEMENT DEBTOR

DATE: 2/9/11

DEPUTY: Sylvia Bowen

CASE # Q10-32346

SALE DATE: 2/9/11

Terms and Conditions of Execution Sale:

1. At knockdown, the successful bidder must pay in cash, money order or certified check, 10% of the bid price, but not less than \$2,000.00, or the entire bid price. A memorandum of sale shall be executed then and there.
2. The balance of the bid price must be paid in the same legal tender, no later than three (3) business days thereafter.
3. In the event the successful bidder/purchaser fails to comply with the above conditions, the sale will be voided and rescheduled. Notification of any adjourned date will be given to those present who place their name and address on the attendance sheet.
4. A successful bidder/purchaser that fails to comply with the terms of the sale may be liable in damages to the judgment creditor.
5. Taxes, if any levied upon the sale, transfer or delivery must be paid by the purchaser.

MEMORANDUM OF SALE

Gheorghe Petre having this date purchased the judgment debtor (s) right, title and interest in the property (107-23 111st) Richmond Hill as described in the posted notice of sale annexed hereto, for the sum of \$150,000.00 NY, hereby promises and agrees to comply with above stated terms and conditions.

2/9/11
DATED

Gheorghe Petre
PURCHASER

RECEIPT OF \$ 25,000.00 IS HEREBY ACKNOWLEDGED, BALANCE DUE
\$125,000.00

S. Bowen
DEPUTY SHERIFF
LT.

FEB-17-2011 THU 02:49 PM intercounty abstract

FAX NO. 5183580138

P. 03

SCHEDULE

(2) OPEN MORTGAGES OF RECORD:

MORTGAGOR: TAHSEEN SYED
MORTGAGEE: CITIBANK, N.A.
AMOUNT: \$125,600.00
DATED: 12/20/1989
RECORDED: 12/28/1989 IN REEL 2927 PAGE 1077

ASSIGNMENT OF MORTGAGE:

ASSIGNOR: CITICORP MORTGAGE, INC., attorney-in-fact for
CITIBANK, N.A., F/K/A FIRST NATIONAL CITY BANK
ASSIGNEE: MIDCOAST MORTGAGE CORPORATION
DATED: 04/20/1993
RECORDED: 06/08/1993 IN REEL 3584 PAGE 674

MORTGAGOR: TAHSEEN SYED
MORTGAGEE: MIDCOAST MORTGAGE CORPORATION
AMOUNT: \$1,799.55
DATED: 05/21/1993
RECORDED: 06/08/1993 IN REEL 3584 PAGE 676

CONSOLIDATION, EXTENSION AND MODIFICATION AGREEMENT:

PARTY OF THE FIRST PART: TAHSEEN SYED
PARTY OF THE SECOND PART: MIDCOAST MORTGAGE CORPORATION
DATED: 05/21/1993
RECORDED: 06/08/1993 IN REEL 3584 PAGE 688
(CONSOLIDATES MORTGAGES NO. 1 AND 2 TO FORM A SINGLE LIEN
IN THE AMOUNT OF \$121,500.00).

ASSIGNMENT OF MORTGAGE:

ASSIGNOR: MIDCOAST MORTGAGE CORPORATION
ASSIGNEE: PNC BANK, N.A.
DATED: 04/16/1996
RECORDED: 11/08/1996 IN REEL 4460 PAGE 2136
(ASSIGNS MORTGAGES NO. 1 AND 2, AS CONSOLIDATED).

JUDGMENTS AND LIENS:

(1) FEDERAL TAX LIEN, (4) JUDGMENTS AND (7) ENVIRONMENTAL
CONTROL BOARD LIENS AGAINST TAHSEEN SYED (SEE HEREIN).

Book Type -- Judgments Docket
 Judgment Type: TRANSCRIPT OF JUDGMENT
 Court: Supreme Court

Index #
 Effective Date: 01/05/2001
 Expiration Date: 04/25/2021
 Docket Date: 04/25/2001
 Date Received: 04/25/2001

Debtor Info:
 SYED, TAHSEEN
 107-23 111TH ST
 RICHMOND HILL NY 11419-

Creditor Info:
 COMMISSIONER OF THE STATE INSURANCE FUND
 8 CORPORATE CTR DR
 MELVILLE NY 11747-

Attorney:
 ANES FRIEDMAN LEVENTHAL & SNYDER
 266 SMITHTOWN BLVD
 NESCONSET NY 11767-

Amount: \$3,629.73

COM: 04/25/2001-DEBTORS-TAHSEEN SYED D/B/A T & I EXCAVATING AND
 CONSTRUCTION INDEX #00-23121

Book Type -- Judgments Docket
 Judgment Type: TRANSCRIPT OF JUDGMENT
 Court: Civil Court

Control No. 000941558-01
 Index # 63832/03
 Effective Date: 12/08/2004
 Expiration Date: 04/06/2025
 Docket Date: 04/06/2005
 Date Received: 04/06/2005

Debtor Info:
 SYED, TAHSEEN
 118 GRATES AVENUE
 BROOKLYN NY 11238-

Creditor Info:
 STATE FARM MUTUAL AUTOMOBILE INSURANCE
 75-20 ASTORIA BLVD
 E ELMHURST NY 11373-

Attorney:
 SERPE, ANDREE & KAUFMAN
 149 MAIN ST
 HUNTINGTON NY 11743-

Amount: \$3,770.00

COM: 04/06/2005-INDEX #63832/03 CREDITOR: STATE FARM
 MUTUAL AUTOMOBILE INSURANCE COMPANY AS SUBROGEE OF
 MARILYN F. THABET

Book Type -- Judgments Docket
 Judgment Type: JUDGMENTS
 Court: Supreme Court

Control No. 000943928-01
 Index # 8427/05
 Effective Date: 04/18/2005
 Expiration Date: 04/18/2025
 Docket Date: 04/18/2005
 Date Received: 04/18/2005

Debtor Info:
 SYED, TAHSEEN
 107-23 111TH ST
 RICHMOND HILL NY 11419-2417

Creditor Info:
 WORKERS' COMPENSATION BOARD OF NY STATE
 20 PARK STREET
 ALBANY NY 12207-

Attorney:
 GENERAL COUNSEL OF WORKERS COMP BD OF NY

FEB-22-2011 TUE 02:54 PM intercounty abstract

FAX NO. 5183580138

P. 02/02

AB

AB

Page 4/5

ALBANY NY

12207-

Amount: \$40,250.00

COM:04/18/2005-DEBTORS: TAHSEEN SYED DBA T & I EXCAVATING &
CONSTRUCTIONBook Type -- Judgments Docket
Judgment Type: JUDGMENTS
Court: Criminal CourtControl No. 000457917-01
Index # D004650/99
Effective Date: 01/12/1999
Expiration Date: 01/12/2019
Docket Date:03/02/1999
Date Received:03/02/1999Debtor Info:
SYED, TAHSEEN H
107-23 111 ST
S OZONE NYCreditor Info:
CRIMINAL COURT CITY OF NEW YORK
125-01 QUEENS BLVD
KEW GARDENS NY 11424-Attorney:
RICHARD A. BROWN, D.A. QUEENS COUNTY
125-01 QUEENS BLVD
KEW GARDENS NY 11415-

Amount: \$90.00

COM:03/02/1999-DOCKET #98Q061403

END RETURNS

FEB-17-2011 THU 02:50 PM intercounty abstract

FAX NO. 5163580138

P. 07

AB

AB

Page 5/11

* SYED TAHSEEN
107-23 111 STREET
RICHMOND HILL, NY 11419
ECB Violation No.: 34751206Y Date-09/10

Amt: \$4,000.00

* SYED TAHSEEN
107-23 111 STREET
RICHMOND HILL, NY 11419
ECB Violation No.: 34795574M Date-09/10

Amt: \$800.00

* SYED TAHSEEN
107-23 111 STREET
RICHMOND HILL, NY 11419
ECB Violation No.: 34751205M Date-09/10

Amt: \$4,000.00

* SYED TAHSEEN
107-23 111 STREET
RICHMOND HILL, NY 11419
ECB Violation No.: 34751204K Date-09/10

Amt: \$4,000.00

* SYED TAHSEEN
107-23 111 STREET
RICHMOND HILL, NY 11419
ECB Violation No.: 34751200N Date-09/10

Amt: \$4,000.00

END RETURNS

Uniform Commercial Code from (10/01/1988 - 02/09/11)

Queens County
Search Parameters- Last:syed First:tahseen

END RETURNS

Federal Tax Liens from (01/94 - 02/09/11)

Manhattan, Bronx, Queens, Kings County
Search Parameters- Last:syed First:tahseen

Document ID- 2010100100226006 CRFN- 2010000339325
Instrument- FEDERAL LIEN-IRS
Filed- 10/08/2010 Collateral- N/A
File No-

* DEBTOR Info:
SYED, TAHSEEN H

Friday February 11, 2011

5/11

FEB-17-2011 THU 02:50 PM intercounty abstract

FAX NO. 5163580136

P. 08

(Environmental Control Board (Fire and Building) - Ending Date 01/31/11)

Search Parameters- Last:syed First:taheen

SYED TANSEEN

107-23 111 STREET

QUEENS, NY 11419

ECB Violation No.: 140896874

Date-10/05

Amt: \$2,400.00

SYED TANSEEN

107-23 111 STREET

SOUTH RICHMOND, NY 11419

ECB Violation No.: 15E082382

Date-07/08

Amt: \$100.00

4/11

Friday February 11, 2011

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X
In re:

Case No. 1-11-40923
Chapter: 13

TAHSEEN H. SYED Debtor(s)
-----X

CERTIFICATE OF SERVICE

The undersigned certifies that on MAY 25th, 2011,
(date of mailing)
a copy of the annexed papers was served by depositing same, enclosed
in a properly addressed postage-paid envelope, in an official depository
under the exclusive care and custody of the United States Postal Service
within the State of New York, upon [specify name and mailing address of
each party served]:

TAHSEEN H. SYED 107-23 111 ST. RICHMOND HILL, N.Y. 11419
BRUCE FEINSTEIN 86-66 110 ST. RICHMOND HILL, N.Y. 11418
KARAMVIR Dahiya 350 BRADWAY SUITE 412, N.Y. N.Y. 10013
MICHAEL J. MACCO 135 PINELAWN ROAD SUITE 120 SOUTH
MELVILLE, N.Y. 11747

Dated: MAY 25th, 2011

Sherege Sidre
(signature)